

AGENDA

**Waukesha County Finance Committee
Wednesday, June 22, 2011 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 6-8-11

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 6-20-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 166-O-026: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of An Emergency Power Generator For The 2-1-1- First Call For Help Facility
2. Ordinance 166-O-019: Approve Reorganization Of Tax Listing Function
3. Ordinance 166-O-030: Authorize The Repayment Of Home Program Funding To The U.S. Department Of Housing And Urban Development
4. Ordinance 166-O-029: Modify The County Clerk 2011 Budget Wisconsin Supreme Court Election Recount Costs
5. Ordinance 166-O-027: Expenditure Of Seized Funds – Amend The 2011 Sheriff's Department Budget For Multiple Purchases
6. Fund Transfer 11-203195-01: Sheriff's Department – Transfer Funds from Operating Expenses to Fixed Assets
7. Annual Report on Transit Routes and Contracts with the City of Waukesha
8. Ordinance 166-O-023: Modify 2011 Airport Operating Budget For Appraisals Of Century Fence Property

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Emergency Management Coordinator Bill Stolte	8:40 a.m.
2	Labor Relations Manager Jim Richter	8:50 a.m.
3, 4	Administration Director Norm Cummings	9:10 a.m.
3	Accounting Services Manager Larry Dahl	9:10 a.m.
3	Community Development Coordinator Glen Lewinski	9:10 a.m.
5, 6	Sheriff's Department Staff	10:00 a.m.
7, 8	Public Works Director Allison Bussler	10:15 a.m.
7	Business Manager Betsy Crosswaite	10:15 a.m.
7	Waukesha Metro Transit Staff	10:15 a.m.
8	Airport Manager Keith Markano	10:50 a.m.